

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003947

Entity Name: BD INSURANCE, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

3111 SW 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

3801 BORGANZA AVE
MIAMI, FL 33133

Current Mailing Address:

3111 SW 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

105 CONCORD
WILLIAMSBURG, VA 23188

FEI Number: 65-0885095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMEO, BENJAMIN
4161 RAYNOLDS AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DEMEO, BENJAMIN
3801 BORGANZA AVE
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DEMEO, BENJAMIN
Address: 3801 BORGANZA AVE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENJAMIN DEMEO

CEO

03/12/2012

Electronic Signature of Signing Officer or Director

Date